



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

-CORRECTED-

NAME OF PUBLIC BOARD OR COMMISSION	Open Space Land Acquisition and Farmland Preservation Council Subcommittee
DATE MEETING AGENDA POSTED	July 15, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	July 21, 2014
TIME MEETING STARTED	5:30 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Frank Szeps, Chairperson	2. Joe Kochanek
3. Meg Casasanta	4. Wendell Coogan (Non-Voting, Ex-Officio Member)
5. Sandra Kelly (Non-Voting, Ex-Officio Member)	6. Also Present: Morris Borea, Town Attorney (Entered at 5:34 p.m.) (Left at 6:01 p.m.)
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 2 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Joe Kochanek made a motion to approve the Minutes and Working Notes of the June 16, 2014 meeting of the Open Space Land Acquisition & Farmland Preservation Subcommittee. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Meg Casasanta made a motion to go into Executive Session at 5:34 p.m. with the Town Attorney for the purpose of negotiation and strategy for potential land acquisition. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Joe Kochanek made a motion to come out of Executive Session at 6:01 p.m. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.

4th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Meg Casasanta made a motion to authorize the purchase of development rights to Hayes Farm and forward this to the Town Council. The motion was seconded by Councilor Joe Kochanek and adopted unanimously.

5th MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Joe Kochanek made a motion to adjourn the meeting at 6:02 p.m. The motion was seconded by Councilor Meg Casasanta and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:02 p.m.. TIME DELIVERED TO TOWN CLERK:

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